

BRAZIL CITY PARKS & RECREATION BOARD
CITY HALL

February 8, 2006

- President Ruthann Jefferies called the meeting to order at 7:00 p.m.
DEC. 14th
- ~~January 11th~~ meeting minutes were read and approved.
- Treasure's report- Linda Messmer
 - Beginning balance of Non-reverting Fund-Sept. 1, 2005.....\$14,132.08
 - Revenue..... 0.00
 - Less Disbursements..... (0.00)
 - Less Money Allocated to CYL..... (1,183.00)
 - Ending Balance- Sept. 30, 2005.....\$12,949.08

 - Beginning Balance of Park Fund-Sept. 1,2005.....(\$56,917.53)
 - Revenue..... \$76,442.77
 - Less Disbursements..... (10,140.45)
 - Ending Balance of Park Fund..... \$9,384.79
- Park Supt. Report----- Bill Houck
 - The Christmas in the Park decorations have for the most part been taken down .
 - There were two dead trees taken down by a citizen for firewood at Forest Park.
 - Mr. Houck reported that a few slats were broken out on one of the bridges , he has already repaired them .
 - Bill reported that he is getting some stone from Mansfield Stone to repair the stone wall next to the bridges .
 - It was reported that the Craig Park Zoo building was broken into . There is no report of anything being taken .
 - Mr. Houck is working on his goals for 2006 . End of Supt. report
- Election of officers for 2006
 - Ruthann Jeffries - President , Brad Deal - Vice- President , Linda Messmer - Treasurer , Caroline McCullough - Secretary

 - A donation of \$500.00 was received from Pfizers , to be placed in the non-reverting fund.
 - The Christmas in Park committee came to the board with a request to replace the existing pool concession stand with a newer larger building , with an estimated cost of \$3600.00 to be paid by the C.I.P.C. , Brad deal made a motion to approve this request . Seconded by Linda Messmer . Carried
 - Linda messmer contacted the Terre Haute Parks Department about park

vandalism. They informed her that they did not use cameras ,but used off duty police officers . Also the T.H. Police Department were doing extra patrols .As a board many suggestions were given , a solution for this problem will be a top priority with the park board .Mayor Tom Arthur and Police Chief Mark Loudermilk will be contacted for their input .

- Ms. Jefferies suggested that the heater in the softball diamond restroom be removed and placed in the pavillion workshop . Linda Messmer motioned to have Park Supt. Bill Houck move the heater . Seconded Brad Deal . Carried
 - Contracts
 - The board approved changes to all contracts to reflect date changes for 2006.
 - Other contract changes included : mowing contract item #2 , include all parks , in bold lettering . Bids on contract to be submitted to mayor office by February 7th. Bids to be open at board meeting on February 8th. Contract signing will be at March meeting .
 - The contract for the Humane Society wording will reflect a cost of \$500.00 for it the use of the concession stand near the pavillion . A motion to add this cost to the contract was made by Brad Deal . Seconded by Linda Messmer . Carried
 - The Popcorn Festival contract will be changed to include the salary of Park Supt. Houck plus supplies , to be similar to Rotary contract .
 - Ms.Jefferies was contacted about a skating rink at Forest Park . Mr. Houck reported an estimated cost of \$7000.00 . The board will discuss this matter at a later meeting , more research is needed .
- The meeting was adjourned at 9:55 p.m.

Respectfully submitted,
Caroline McCullough